

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 3, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

COMMISSIONER COMMENTS

Motion to dedicate \$3,000 not to exceed \$5,000 from the contingency fund for the Rural County Maryland Alliance with all the details to be brought back to the Board.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

CONSENT AGENDA

The following item was presented on the consent agenda:

BID AWARD

Purchasing Memo #12-072 – RFP #12-08, Medical Director for Citizens Care and Rehabilitation Center /
Montevue Assisted Living
Award to: Robert L. Kaufman, M.D.
Award amount: \$33,600.00

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

WORKSESSION

1. Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

Business Development Advisory Council

Motion to appoint Ms. Marcie Carnahan and Mr. Doug MacMaster to serve as the business representatives and fill unexpired terms to expire June 30, 2014; and to appoint Mr. Joe Lebherz to serve as the education representative and fill an unexpired term to expire June 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Commission on Aging

Motion to appoint Mr. Dan Yeeles to fill an unexpired term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Human Relations Commission

Motion to appoint Reverend Dr. G. Kay Myers to fill an unexpired term to expire June 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Social Services Board

Motion to appoint Ms. D'Yana James to fill an unexpired term to expire June 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Solid Waste Advisory Committee

Motion to reappoint Mr. Peter Blood to continue to serve as the at-large representative and serve a term to expire June 30, 2014; and to appoint Ms. Dawn Adams to serve as the environmental group representative and fill an unexpired term to expire June 30, 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion failed to reappoint Mr. James Racheff to serve as the business/industrial representative and serve a term to expire June 30, 2014

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith		X			X	
Shreve				X		
Gray	X		X			
Delauter				X		

Substance Abuse Council

Motion to appoint Ms. Lori Schroyer - Wells to fill an unexpired term to expire June 30, 2015.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Sustainability Commission

Motion to appoint Mr. Bob Black to fill an unexpired term to expire June 30, 2013, and to correspond with Mr. Christian May regarding consideration for the next round of appointments to the Sustainability Commission.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young					X	
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Transportation Services Advisory Council

Motion to appoint Mr. Neil Essmyer to serve as an at-large representative filling an unexpired term to expire June 30, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X		X	
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. Business Updates – Laurie Boyer, Community Development Division

No action taken, item was informational.

3. Agricultural Preservation Installment Purchase Program (IPP) Agreement – Page Properties – Anne Bradley, Community Development Division

Motion to approve the IPP agreement and the two (2) resolutions.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter			X			

4. **Discussion of the Tax Payment Receipt Date – Lori Depies, Finance Division**

Motion to accept the postmark date as the payment date for payments of those taxes and fees billed on by the county and received via the U.S. Postal Service beginning July 1, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

5. **Frederick County Landfill Fence Project, Contract No. SW0735 – Rod Winebrenner and Sharon Thisted, Utilities and Solid Waste Management Division**

Motion to shelve the design and not proceed forward.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. **To Present for Signature an Ordinance to Amend Section 1-8-51 of the Frederick County Code which Reallocates the Recordation Tax Revenues (Public Hearing held on 11/1/11) – John Mathias, Office of the County Attorney**

Motion to approve and adopt the ordinance as presented with an effective date of January 1, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov